

DESIGN BUILD TEAM A G E N D A

Date: June 28, 2004
Time: 1:00 PM
Place: Tacoma AGC Building

<u>Attending:</u>	Bob Adams	<u>✓</u>	Kim Henry	<u>✓</u>	Steve Quinn	<u>✓</u>
	Jody Alseth	<u>✓</u>	Patty Lynch	<u>✓</u>	Keith Sabol.	<u>✓</u>
	Bob Briggs	<u>✓</u>	Max Kuney	<u>✓</u>	Scott Sawyer	<u>✓</u>
	Jeff Carpenter	<u>✓</u>	Craig McDaniel	<u> </u>	Rick Smith	<u>✓</u>
	Dan Campbell	<u>✓</u>	Mark Mulvihill	<u> </u>	Janiece Thoresen	<u>✓</u>
	Bruce Dibert	<u>✓</u>	Don Petersen	<u> </u>	John Wise	<u>✓</u>
	Bob Dyer	<u>✓</u>	Dan Patsula	<u> </u>	Tom Zamzow	<u> </u>

Design-Build Website

The website has been updated. We are going to try to keep the project documents updated on a weekly basis. The website contains all CURRENT versions of the RFQ, RFP, Risk Matrix, schedules etc. for each of the upcoming design-build projects.

The website address is: <http://www.wsdot.wa.gov/biz/InnvContract/desbuild.htm>

Project Calendars

Screen shots of the multi-project calendars, as they currently stand, are attached at the end of these minutes.

Project Updates

I-5 Everett HOV

Bob Dyer

Everett is now working towards an August 16th RFQ date. This will be followed by a November 16th RFP date. Both of these dates are extremely aggressive. For this to happen WSDOT will need to obtain the FONSI on the current Environmental Assessment.

At this time WSDOT is exploring the possibility that all permits, R/W, and agreements may not be obtained at the time the RFP is released. The preferred alternative would be to have all of these items in hand but it may occur that these will be obtained either during the RFP process or even extend out into the contract itself.

Kirkland – Stage 1

Kim Henry/Steve Quinn

Work is continuing towards the development of the contract RFQ and RFP. At this time the team continues to focus on preliminary engineering, permitting, local agency involvement.

There is still some question on whether the project will require an Environmental Assessment or will receive a Categorical Exclusion. If the Environmental Assessment is required the project will have an RFQ at the end of 2004 and the RFP process beginning in May, 2005

A Draft RFQ has been completed and it out for review/comment

The Scoring Matrices for both the RFQ and RFP are out for review/comment

RFQ/RFP Scoring criteria (snapshot)

Initial Comments/Feedback on the scoring criteria

RFQ:

- The first subitem under Team Organization/Quality could be revised to focus on the Management Structure.
- Since budget is a project goal it could be useful to provide an evaluation criteria focusing on the team's history
- Meeting/beating the schedule was also listed as a project goal. It was recommended that the criteria focus on a team's history of meeting schedules.
- The section on community involvement drew a number of questions or why it was so highly valued (relative to management) by WSDOT. UCO responded that this was very important to the stakeholders and that it needed to be reflected in the project scoring.

RFP:

- There is a repeat on the Team Organization from the RFQ. This was discussed and UCO felt that a highly efficient team should not only help a team get shortlisted but could also give them a competitive advantage in the technical score.
- Environmental Compliance. A question came out as to how WSDOT would score this area. Scores will be determined by Phone calls/references, past project performance, experience in developing/incorporating environmental BMP's into the design/construction project.
- Resource Agencies may be involved in the scoring of this subelement.

Draft Kirkland RFQ

It is the strong contractor preference to limit the shortlisted firms to three.

In reviewing the text, the number of resumes required seemed excessive to a number of contractors. The larger the initial team has to be the more difficult it is for a contractor to meet the criteria. The RFQ precedes the project by a considerable amount of time. It can be difficult to lock in a large number of individuals, simply from a scheduling standpoint. If WSDOT can identify the positions where they want to evaluate an individual, not just establish the desired criteria then the design-build team could have an easier time of providing a solid team.

The layout of the RFQ was questioned. It appears to contain the required information but is not laid out in the same order as the scoring criteria. It would likely be easier on the design-builders, as well as the WSDOT scoring groups, if the RFQ had the same layout as the scoring criteria. This could prevent important information from being missed by a design-builder or by a WSDOT scorer.

Environmental Compliance

WSDOT has recently made a concerted effort to educate resource agencies on design build and develop a strategy for obtaining environmental permits and ensuring construction compliance. The policy and potential construction/contract expectations will be discussed.

Patty Lynch gave a synopsis of what has been done in regard to the WSDOT strategy. WSDOT has been working extensively with the resource agencies to identify their concerns as well as providing education on how the design-build process works.

There is considerable concern voiced from the resource agencies regarding environmental compliance during construction. WSDOT is working very hard to ensure that environmental compliance is rewarded during the proposal process as well as ensuring that it is adequately defined in the contract documents.

Bob Dyer provided his idea/concept that some permits may need to start out as conditional approvals and actually receive the final permit under contract. At this time it is not decided who would hold the risk/responsibility for obtaining the final permit under construction (the contractors voted for WSDOT).

WSDOT Geotech policy / Materials QA/QC papers

Due to extensive, and valuable conversations related to the project specific scoring matrices and the draft RFQ there was not adequate time to address these policy papers.

These items were deferred to next month.

The papers are posted on the WSDOT website and members are encouraged to provide feedback as they have time. These papers will have a direct impact on future design-build projects.

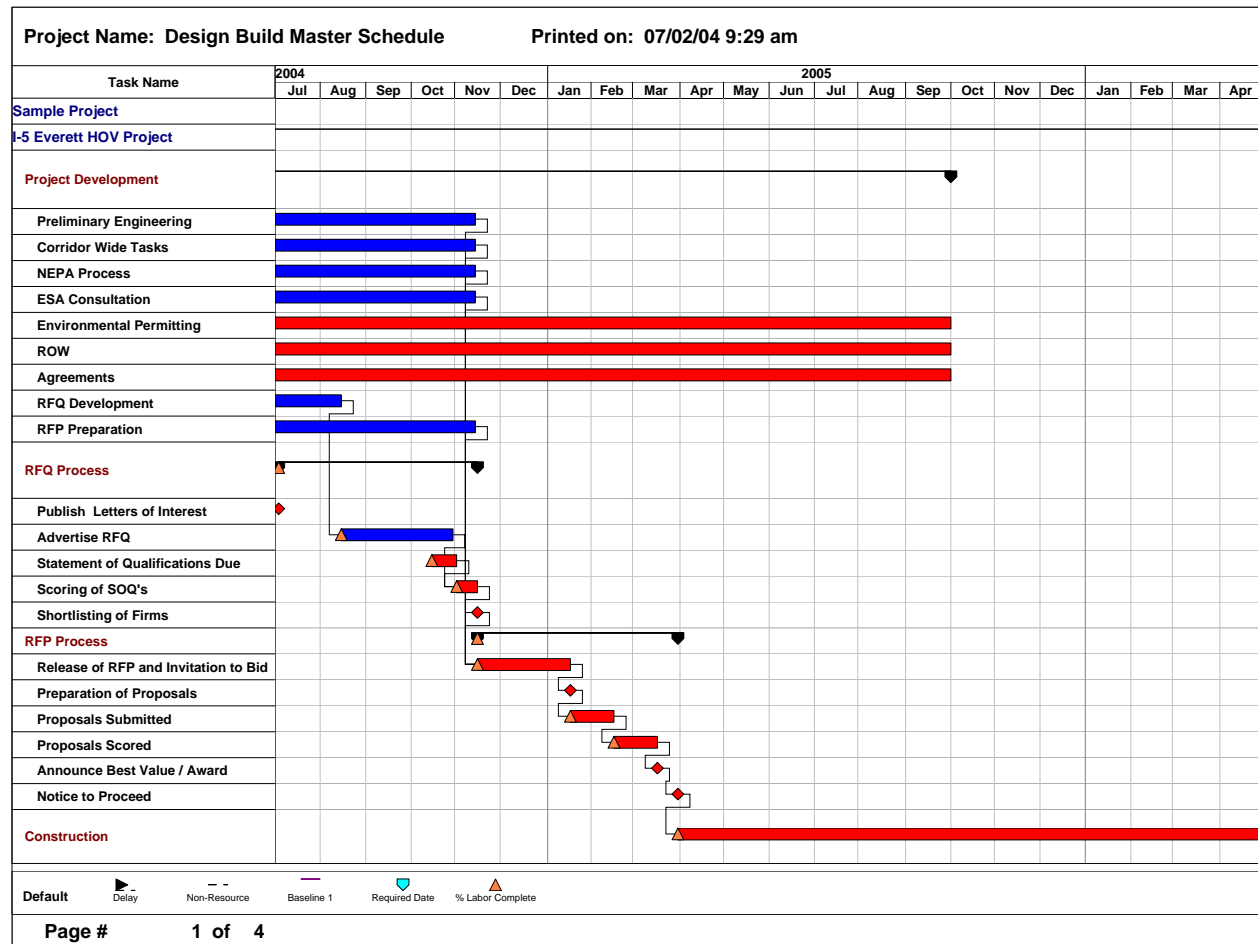
Future Meetings:

July 26, 2004	1:00 pm at the Tacoma AGC
August 23, 2004	1:00 pm at the Tacoma AGC
September 27, 2004	1:00 pm at the Tacoma AGC
October 25, 2004	1:00 pm at the Tacoma AGC

AGC/WSDOT ADMINISTRATION TEAM

A G E N D A (cont)

Date: June 28, 2004



AGC/WSDOT ADMINISTRATION TEAM

A G E N D A (cont)

Date: June 28, 2004

